

RESOLUTION NO. 3292

AMENDMENT TO NORTHERN CALIFORNIA POWER
AGENCY JOINT POWERS AGREEMENT

BE IT RESOLVED, by the City Council of the City of Lodi **as**
follows:

Section 1. The "Northern California Power Agency Joint Powers
Agreement" with amendments, heretofore approved by this Council is
hereby further amended as follows:

Amendment No. 1.

Add Section 3 to Article III, to read as follows:

"3. None of the debts, liabilities, or obligations of NCPA shall be
the debts, liabilities or obligations of any of the members of NCPA unless
assumed in a particular case by resolution of the governing body of the
member to be charged."

Section 2. The clerk shall transmit a fully conformed, certified
copy of this resolution to the Secretary of the Northern California Power
Agency, at P.O. Box 2008, Redding, California 96001. This resolution
shall take effect on the date on which the Secretary of Northern California
Power Agency certifies to each member of the Agency that each member
thereof has adopted the same amendments to the joint powers agreement.

Dated: August 6, 1969

I hereby certify that Resolution No. 3292 was passed and
adopted by the City Council of the City of Lodi in regular
meeting held August 6, 1969, by the following vote:

Ayes:	Councilmen	Brown, Culbertson, Hunnell and Schaffer
Noes:	Councilmen	None
Absent:	Councilmen	Kirsten


Bessie L. Bennett, City Clerk

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